



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: September 6, 2002
Subject: Commission Meeting

Enclosed are agenda materials for the September Commission meeting. The meeting schedule is as follows:

Thursday, September 12, 2002

- 5:30 - 6:30 p.m.** **Reception**, for Commission members and staff, IU staff, and invited guests, Indiana University, Neal Marshall Theatre Center, 7th and Jordan Streets, Bloomington, Indiana
- * 7:00 - 9:30 p.m.** **Dinner Briefing** for Commission members and staff, Indiana University, Indiana Memorial Union, State Room West, 2nd Floor, 900 E. Seventh St., Bloomington, Indiana

Friday, September 13, 2002

- * 8:00 - 9:15 a.m.** **Breakfast Briefing** for Commission members and staff, Indiana University, Indiana Memorial Union, State Room West, 2nd Floor, 900 E. Seventh St., Bloomington, Indiana (*see enclosed map and parking instructions*)
- * 9:30 a.m. - 12:00 p.m.** **Commission Meeting**, Indiana University, Indiana Memorial Union, Georgian Room, 1st Floor, 900 E. Seventh St., Bloomington, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University
Indiana Memorial Union
Georgian Room, 1st Floor
900 E. Seventh Street
Bloomington, IN 47405
Phone: 812-855-5727
Fax: 812-855-9586

Friday, September 13, 2002

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE AUGUST COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Bachelor of Arts in International Studies To Be Offered by Indiana University Southeast in New Albany 13
 - 2. Bachelor of Science in Statistics To Be Offered by Indiana University Bloomington in Bloomington 17
 - B. Capital Projects
 - 1. Construction of the Ultra Performance Nanotechnology Center at Purdue University West Lafayette 21
 - 2. Construction of a Biosciences/Engineering Research Facility at Purdue University West Lafayette..... 27

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A.	Status of Active Requests for New Academic Degree Programs.....	109
B.	Capital Improvement Projects on Which Staff Have Acted.....	111
C.	Capital Improvement Projects Awaiting Action	113
VIII.	NEW BUSINESS	
IX.	OLD BUSINESS	
X.	ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on October 10-11, 2002, in West Lafayette